

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
November 6, 2007

6:30 PM Work Study Caucus Session Discussion

- Pending agenda items

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

PUBLIC HEARING: 7:00 P.M. Consider the adoption of the Broadway East Business District Plan and Business District Project. 1st Hearing.

PUBLIC HEARING: 7:15 P.M. Comprehensive Plan Amendment to include the Broadway East TIF Project.

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting October 16 and special meeting October 22, 2007

Police Department Report for the month of September and Fire Department Report for the month of October.

Payroll and Bills for the second half of October, 2007

PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three

minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2007-2722: Authorizing the additional \$12,000 of MFT funds for the 2006 striping of pavement project. (McKenzie) [06-00147-00-ST]

Motion – Approve Council Decision Request 2007-810: Awarding bid to retrofit the LED Traffic Signals along the State Route which have not been converted to Egizii Electric in the amount of \$87,130.21. (McKenzie)

Motion – Approve Council Decision Request 2007-811: Approving the request for competitive bids of two police vehicles, and authorizing the Police Chief to advertise for bids. (Cline)

Motion – Approve Council Decision Request 2007-812: Awarding the contract for 35th Street Storm Sewer project to Fuller-Wente in the amount of \$74,516.98. (McKenzie)

Motion – Approve Council Decision Request 2007-813: Authorizing the Mayor to sign a contract with Higgins Tree Farm in the amount of \$17,485 for the 2007 tree planting contract. (McKenzie)

Motion – Approve Council Decision Request 2007-814: Declaring four Police Department weapons as surplus, and authorizing the Police Chief to transfer ownership to Ray O'Herron Co., Inc. for credit to the City's account. (Cline)

Motion – Approve Council Decision Request 2007-815: Authorizing the Mayor to sign the Local Agency Agreement for Federal Participation for the reconstruction of the 9th Street Bridge. (McKenzie) [07-000158-00-TL]

Motion – Approve Council Decision Request 2007-816: Authorizing the purchase of pickup trucks for the Public Works Department through State joint purchase agreement from Bob Ridings, Inc. of Taylorville in the amount of \$49,645.00. (McKenzie)

Motion – Approve Council Decision Request 2007-817: Approving specifications and authorizing competitive solicitation for bids for the Yard Waste Disposal Contract. (McKenzie)

Motion – Approve Council Decision Request 2007-818: Approving the home occupation application and authorizing the Mayor to sign a permit to enable the operation an internet home business at 713 North 27th Street by Brian Kirby. (Cline)

Motion – Approve Special Ordinance 2007-1248: Ratifying the employment agreement of Adam J. Weinstock for the position of Deputy Police Chief. (Cline)

Motion – Approve Council Decision Request 2007-819: Approving the bid of \$35,672.00 from Fuller-Wente, Inc. to be paid from Library funds, and authorizing the Mayor to sign a Contract Agreement between Fuller-Wente, Inc. and the City of Mattoon for the Mattoon Library Boiler Replacement (Project #07033). (Cline)

Motion – Adopt Special Ordinance 2007-1249: Binding annual property and casualty insurance and workers compensation coverage for a term beginning December 1, 2007. (Cline)

Motion – Adopt Special Ordinance 2007-1250: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Meyer-Wortman reimbursing up to \$3,200.00 annually from Mid-town TIF Revenues over a three-year period for extending the water main located at 604 Lake Land Blvd. (Cline)

Motion – Adopt Special Ordinance 2007-1251: Authorizing the Mayor to sign an outright grant agreement by and between the City of Mattoon and Harold Shores, Jr. reimbursing up to \$7,000.00 annually from Mid-town TIF Revenues over a ten-year period for making façade restorations to the exterior masonry surfaces to the building located at 1614 Broadway Avenue. (Cline)

Motion – Approve Council Decision Request 2007-820: Approving specifications, and authorizing a competitive solicitation for bids for the repair of the brick structural wall at 1632 Broadway, the building adjacent to the former Gowin Restaurant in the Mid-town TIF District. (Schilling)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5

ILCS 120(2)(c)(1)); the price for sale or lease of property (5 ILCS 120(2)(c)(6)); and the purchase or lease of real property (5 ILCS 120(2)(c)(5)). (Cline)

Reconvene

Adjourn